

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
REGULAR MEETING
MAY 27, 2014**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-Chair; Patricia Swain, Co-Chair;
Denese Taylor-Moye; Sue Brannelly; Milta Feliciano

OTHER: Atty. Betsy Edwards; Council Member Rick Torres; Maura Crossin; Erin McDonough, Mayor's Office

CALL TO ORDER

Chairman Vizzo-Paniccia called the meeting to order at 6:10 P.M.

**APPROVAL OF COMMITTEE MEETING MINUTES
OF MARCH 24, 2014**

**** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO APPROVE THE MINUTES OF MARCH 24, 2014.**

**** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

88-13 APPOINTMENT OF MAURA CROSSIN TO THE PORT AUTHORITY COMMISSION

The Committee members reviewed the written documentation. Maura Crossin was present for questioning. Maura claimed that she has lived in Bridgeport all her life except for four years of college at UCONN. She holds a degree in sociology and has worked for several years in a domestic violence agency. She has also attended law school. She is interested in becoming involved in Bridgeport politics.

Council Member Brannelly asked Ms. Crossin if she had been advised of the duties involved with the commission. Ms. Crossin replied that she had spoken with Mr. O'Malley and Ms. McDonough about the commission's duties.

Council Member Brannelly said that Ms. Crossin was her neighbor and that she highly recommended the approval of Ms. Crossin.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE THE APPOINTMENT OF MAURA CROSSIN TO THE PORT AUTHORITY COMMISSION.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

Chairman Vizzo-Paniccia said that the item would go before the full council and that Ms. Crossin would be notified later of the result.

87-13 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH MARIAN EVANS

**** COUNCIL MEMBER BRANNELLY MOTIONED TO ENTER IN TO EXECUTIVE SESSION TO DISCUSS THE PROPOSED LITIGATION.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The committee entered into executive session at 6:19 P.M. along with Atty. Edwards and Council Member Torres.

The committee returned to normal session at 7:16 P.M.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE THE PROPOSED SETTLEMENT OF PENDING LITIGATION WITH MARIAN EVANS.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The item will go on to the consent calendar.

ADJOURNMENT

**** COUNCIL MEMBER BRANNELLY MOTIONED TO ADJOURN.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:16 P.M.

Respectfully submitted,

Ian A. Soltes.

Telesco Secretarial Services.